1	Present:	Jay Diener, Chair	
2		Barbara Renaud, Vice-Chair	
3 4		Pete Tilton Diane Shaw	
5		Pat Swank	
6		Sharon Raymond	
7		Deborah Wrobel	
8		Robert Fox, Alternate	
9			
10	Also Present: Raya	ann Dionne, Conservation Coordinator	
11 12		Deputy Town Manager Jamie Sullivan	
13	I. Call to Ord	er:	
14 15	The meeting was ca Robert Fox would b	alled to order by Chair Diener at 6:30 PM. Chair Diener not be inactive.	ed Alternate
16 17 18 19 20 21	Chair Diener read the meeting preamble relative to the Governor's issuance of Emergency Order #12 authorizing Towns to meet electronically with no physical location pursuant to Executive Order #2020-04. The public notice was posted with instructions on the Town website <a href="https://hamptonnh.gov/">https://hamptonnh.gov/</a> for the public to access the meeting by calling 1-857-444-0744 and entering password 156034. If there are any problems to contact (603) 929-5805. In the event the public cannot access the meeting it will be postponed.		
22 23	Chair Diener asked the members present to identify themselves by Roll Call and indicate if there was anyone in the room with them.		
24 25 26	Jay Diener (alone), Barbara Renaud (alone), Pete Tilton (alone), Diane Shaw (alone), Deborah Wrobel (alone), Sharon Raymond (alone), Pat Swank (alone), Robert Fox (alone), and Rayann Dionne (alone).		
27	II. 2020 Election	ons	
28	Mr. Diener noted th	at for the elections vote, Mr. Fox could vote.	
29	MOTION: Chair	r Diener nominated Diane Shaw as Clerk.	
30	<b>SECOND:</b> Ms. S	Swank seconded the motion.	
31 32	ROLL CALL VOT PASSED	<b>ΓΕ:</b> (8-0-0)	MOTION
33 34	Renaud – yes, Tiltor Diener – yes.	n – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank	– yes, Fox – yes,
35	MOTION: Ms. I	Renaud nominated Deborah Wrobel as Vice-Chair.	

36	<b>SECOND:</b> Ms. Swank seconded the motion.			
37	ROLL CALL VOTE: (8-0-0) MOTION PASSED			
38 39	Renaud – yes, Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Fox – yes, Diener – yes.			
40	MOTION: Ms. Renaud nominated Jay Diener as Chair.			
41	<b>SECOND:</b> Ms. Shaw seconded the motion.			
42	ROLL CALL VOTE: (7-0-1) MOTION PASSEI			
43 44	Renaud – yes, Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Fox – yes, Diener – abstain.			
45	III. Review Minutes			
46	<b>1.</b> February 25, 2020			
47 48	Ms. Renaud recommended edits to Line 117 – add "or Campbell property" Line 115 Harbor "Road" and Ms. Shaw recommended editing the spelling of Batchelder Farm			
49 50 51	MOTION: Ms. Renaud motioned to approve the February 25, 2020 minutes with the edits provided.  SECOND: Ms. Shaw seconded the motion.			
52	ROLL CALL VOTE: (6-0-2) MOTION PASSED			
53 54 55	Renaud – yes, Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Fox – abstain – Diener – abstain.			
56 57	IV. Appointments			
58	V. Applications			
59				
60 61 62	2. 64 & 68 Mooring Drive Town and NHDES Standard Wetlands Permit Owner: John & Mary Mulligan and Murray Family Nominee Trust Agent: TF Moran  Install too stones slong the base of the slone slong with plantings to belon prevent additional.			
63 64 65	Install toe stones along the base of the slope along with plantings to help prevent additional erosion along the salt marsh.			
66 67 68	Eric Salovitch of TF Moran and Mary Mulligan of 64 Mooring Drive identified themselves as present.			

- 69 Mr. Salovitch indicated there was a site walk on February 22<sup>nd</sup> with Conservation Commission.
- 70 The proposal at that time was for a concrete wall protecting the rear of the property from erosion.
- On February 25, 2020 the Conservation Commission met to discuss the redesign of the toe stones
- at the bottom of the slope with vegetation behind. Each parcel is under 1/10<sup>th</sup> of an acre. There
- is 80 linear feet along the Hampton Salt Marsh and within 100' of prime wetland buffer. The toe
- stones are 2-3' diameter and fill will be cast behind. No outside fill will be brought in, the soils
- 75 removed during toe stone installation will be placed behind the stones. They will install native
- 76 plantings landward of the toe stones/up the slope. Mr. Salovitch noted that the Town permit was
- filed on March 3, 2020 and the State permit shortly after.

78

- 79 Chair Diener polled the members to see if they had any comments or concerns. Ms. Renaud
- 80 indicated she was fine with it, the site walk covered it. Mr. Tilton, Ms. Shaw, Ms. Wrobel, Ms.
- 81 Raymond, Ms. Swank, and Mr. Fox had no questions or concerns.

82

- Chair Diener opened the hearing to the public for comments and questions and being none closed
- 84 the hearing to the public at 6:44 PM for deliberations.

85

- Ms. Dionne asked during the stone installation, given the close boundary with the Town, it will
- be important to ensure that the machinery stays on the owner's property and does not enter the
- salt marsh. Mr. Salovitch indicated there is a silt fence, and the property boundary will be staked
- by the survey so that none of the work extends beyond the property boundary. The boulders
- would be keyed in from the landward side of the slope. There is a 10' temporary impact area
- 91 where the machinery will work.

92

- 93 Chair Diener asked about restoration work and Mr. Salovitch indicated it will be graded and
- 94 returned to the natural state.

95

- 96 Ms. Dionne addressed the stipulations of approval including Wetlands Conservation District
- 97 Markers which she noted would need to be installed on something permanent.

98 99

Stipulations:

100

- Install at least two Wetlands Conservation District markers at the wetland buffer edge. The
- markers must be permanently affixed to a structure such as a dwelling, fence, or a post cemented
- into the ground. Wetland markers can be purchased at the Hampton Planning Office

104

- The application of fertilizer, pesticides, insecticides, or herbicides is prohibited in any tidal or
- inland wetland, area of poorly and very poorly drained soils, vernal pools, or their buffers.
- However, the application of limestone is permitted within the buffer.

108 The application of fertilizer, pesticides, insecticides, or herbicides is prohibited in any tidal or inland wetland, area of poorly and very poorly drained soils, vernal pools, or their buffers. 109 However, the application of limestone is permitted within the buffer. 110 111 All proposed plantings shall have at least 75% success after two (2) growing seasons. Any 112 plants that do not survive shall be replanted or replaced with another suitable plant species. 113 Proper erosion control will be in place before construction begins and remain in place until the area is stabilized and removed after construction is complete. 114 115 116 The buffer should remain undisturbed to the degree possible in the process of construction and 117 elevations not be changed. No additional fill is allowed. 118 There shall be no additional structures or impervious surfaces in the buffer, other than those 119 shown on the approved plan. A new Wetlands Permit is required for the construction of any additional structure(s) or impervious surface(s) in the buffer. 120 The Conservation Commission shall be notified in writing upon commencement and completion 121 122 of the project. A final inspection shall also be scheduled with the Conservation Coordinator 123 upon completion of the project. 124 This permit will expire two years from the date that it is granted by the Planning Board. Refer to Hampton Zoning Ordinance Section 2.3.5 or information or permit extensions. 125 Ms. Dionne questioned whether the Commission would like to require an As-Built plan. Mr. 126 Salovitch asked for relief due to the expensive cost of the construction plan and survey and asked 127 if there were any way around it such as photos to show completion. 128 129 Chair Diener indicated the applicant could work with Ms. Dionne as to placement location of the 130 WCD markers and demonstrate to the satisfaction of the Conservation Coordinator that the work 131 132 will not exceed what is shown on the plan. 133 134 Ms. Raymond indicated the Commission should be able to verify the plan and if not, then provide an as-built plan. Chair Diener clarified if the completed work does not appear to match 135 136 then the Commission can request an As-Built plan. 137 138 **MOTION:** Ms. Shaw motioned to recommend approval of the Town Wetlands Permit for 64 & 68 Mooring Drive for the installation of the toe stones at the base slope to the 139 rear of the property with planting to prevent erosion. 140 141 Mr. Tilton seconded the motion. 142 **SECOND:** 143 **ROLL CALL VOTE:** 6-0-1 (Mr. Diener abstained) MOTION PASSED 144

145

146 147	Renaud – yes, Til abstain.	lton – yes, Shaw – yes	s, Wrobel – yes, Raymond – yes, S	wank – yes, Diener –
<ul><li>148</li><li>149</li><li>150</li></ul>	MOTION: M	r. Tilton motioned to	not oppose the NHDES Wetland P	ermit.
151 152	SECOND: M	s. Swank seconded th	e motion.	
153 154	ROLL CALL V	<b>OTE:</b> 6-0-1 (Mr. Die	ener abstained)	MOTION PASSED
155 156 157	Renaud – yes, Tilabstain.	lton – yes, Shaw – yes	s, Wrobel – yes, Raymond – yes, S	wank – yes, Diener –
158 159 160	Mary Mulligan no agenda for the M		a letter from the Planning Board a	nd they are on the
161 162 163	3. 39 & 43 Hobs Owner: Mary		Town and NHDES Standard Ilen and Frank & Grace McFall	rd Wetlands Permit
164 165	Frank McFall and	l Mary Dray announc	ed they were present to discuss the	ir applications.
166 167 168	non-permeable as	sphalt driveway with j	o improve the shared driveway and permeable asphalt. This would ber or causing slip and fall and the en	nefit the applicants by
169 170 171 172 173 174	would not be as n with standard pay	nuch water storage bu	ontractor and due to the water table at this proposal is better than the cu t is gaining the ability to store and to the site.	rrent lack of infiltration
175 176	Chair Diener poll	ed the members to se	e if they had questions, comments,	or concerns.
177 178 179	Ms. Renaud noted addressed.	d her only concern ha	d been the groundwater table which	h Ms. Dionne just
180 181 182 183 184	supported the app the applicant the	olication. Ms. Swank maintenance is requir	nd had no comments. Ms. Wrobel indicated she was supportive of the ed to be effective. Montgomery Continuous to send along to the owner.	e proposal and advised ounty, MD has a great
185 186 187	much would be re	emoved and replaced.	done on the driveway and how this Mr. McFall indicated there was no noted it was 12" of old material	o test. Ms. Dionne

188 189 190	crushed stone and 2" of ¾" stone. Mr. Fox questioned whether it was worth mentioning the removal of old debris and Chair Diener noted the proposal is to go to the existing water table and there would be no benefit to going deeper.		
191			
192	Chair Diener	asked about the depth of the driveway into the property and if there was any way to	
193		y from the resource and provide protection of the resource at the end by way of a	
194	fence, plantings, curbing, or boulders and Mr. McFall indicated there was already a fence at the		
195	end.		
196			
197		opened the hearing to the public for comments and questions and being none closed	
198	the hearing to	the public for deliberations at 7:05 PM.	
199	MOTION		
200	MOTION:	Ms. Renaud motioned to recommend approval of the installation of the	
201		permeable driveway at 39 & 43 Hobson Ave with stipulations to be specified by the Conservation Coordinator.	
202 203		the Conservation Coordinator.	
203 204	AMENDED.	Ms. Shaw added debris to be removed from the site	
204	AMENDED.	Wis. Shaw added debris to be removed from the site	
206	SECOND:	Ms. Shaw seconded the motion.	
207	22001,21		
208	Ms. Dionne re	ead the stipulations:	
209		•	
210	Wetland cons	ervation district markers – Ms. Dionne noted some may already be in place. Mary	
211	Dray indicated the markers have been there for 50 years. On the shed, and there is also one on		
212	the fence and	one on the side of the house. Ms. Dionne added the stipulation concerning	
213	fertilizer and grass clippings although she was doubtful there would be any such activity taking		
214	place on the driveway;		
215			
216	Stipulations:		
217			
218		on of fertilizer, pesticides, insecticides, or herbicides is prohibited in any tidal or	
219		d, area of poorly and very poorly drained soils, vernal pools, or their buffers.	
220	However, the	application of limestone is permitted within the buffer.	
221	No storage of	grass clippings or yard waste in the wetland or its buffer.	
222	Proper erosion control will be in place before construction begins and remain in place until the		
223	area is stabilized and removed after construction is complete.		
224 225	The buffer should remain undisturbed to the degree possible in the process of construction and elevations not be changed. No additional fill is allowed.		

- There shall be no additional structures or impervious surfaces in the buffer, other than those 226
- shown on the approved plan. A new Wetlands Permit is required for the construction of any 227
- additional structure(s) or impervious surface(s) in the buffer. 228
- 229 The Conservation Commission shall be notified in writing upon commencement and completion
- of the project. A final inspection shall also be scheduled with the Conservation Coordinator 230
- upon completion of the project. 231
- This permit will expire two years from the date that it is granted by the Planning Board. Refer to 232
- Hampton Zoning Ordinance Section 2.3.5 or information or permit extensions. 233
- 234 **ROLL CALL VOTE:** 6-0-1 (Mr. Diener abstained)

MOTION PASSED

- 236
  - Renaud yes, Tilton yes, Shaw yes, Wrobel yes, Raymond yes, Swank yes, Diener –
  - 237 abstained.
- 238

235

- 239 **MOTION:** Ms. Swank motioned to not oppose approval of the NHDES Permit for 39 & 43
- Hobson Ave for the installation of an impervious asphalt driveway. 240
- 241
- **SECOND:** Ms. Renaud seconded the motion. 242
- 243 244
- **ROLL CALL VOTE:** 6-0-1 (Mr. Diener abstained)

**MOTION PASSED** 

- 245
- 246 Renaud – yes, Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Diener – abstain.
- 247
- 248

250

4. 38 Island Path 249

#### **NHDES Minimum Expedited Wetlands Permit**

- **Owner:** Richard and Martha Bernier Rev. Trust
- **Agent:** Norman Carpentier 251
- 252
- 253 Mr. Carpentier presented the proposal for 38 Island Path. Mr. Carpentier indicated the structure
- has been in the flood zone and floods. The proposal would elevate the structures above the flood 254
- plan at elevation 11.5-12' on helical piles with piers so the water will flow freely under the 255
- house. There would be silt socks, wood cribbing at elevation 12. The concrete blocks would be 256
- removed from the site. Disturbed areas would be loamed and seeded within 72 hours of 257
- completion. Existing vegetation would remain with 4-5" of loam and seed mix. The footprint 258
- would be the same, 913 SF, the driveway 174 and the stairs would include a couple of steps, 203 259
- feet with shed and air conditioner the same. The total SF is changing from 1209 SF to 1228 SF. 260
- Impervious coverage from 21% to 21.6% calculated by Mr. Boyd of Millennium Engineering. 261

262

- Ms. Dionne asked about putting blocks under the shed to elevate that. The flood zone is AE-9. 263
- With the addition of 1' of freeboard, elevation at 10' is required and this will be above that. The 264
- underneath would be open. 265

266				
267	Mr. Carpentier noted the temporary impact will be 464 and permanent 955.			
268				
269	Chair Diener polled the members for comments, questions, and concerns.			
270				
271	Ms. Renaud, Ms. Shaw, Ms. Wrobel, Ms. Raymond had no comments. Mr. Tilton indicated it			
272	was a good idea. Ms. Swank asked about stabilizing the soil underneath the house. Mr.			
273	Carpentier indicated it could be left as is and nothing would grow without sunlight but he would			
274	recommend stone if the owner is willing to spend the money.			
275				
276	Mr. Fox asked if the porch would be raised and included in the 955 SF calculation? Mr.			
277	Carpentier clarified the screened-in front and Mr. Fox indicated yes. Mr. Carpentier noted all			
278	were being elevated with the house except for the back deck which will be removed and replaced			
279	in kind. There would be two additional steps in the rear and two in the front as shown on the			
280	application.			
281	Chair Dianar around the hearing to the mublic for comments and questions and being none closed			
282	Chair Diener opened the hearing to the public for comments and questions and being none closed			
283 284	the hearing to the public at 7:32 PM for deliberations.			
285	<b>MOTION:</b> Mr. Tilton motioned to sign the minimum expedited wetland permit.			
286	Wit. Thron motioned to sign the minimum expedited wettand permit.			
287	<b>SECOND:</b> Ms. Renaud seconded the motion.			
288	bleone. Wis. Reliade seconded the motion.			
289	ROLL CALL VOTE: 6-0-1 (Mr. Diener abstained) MOTION PASSED			
290				
291	Renaud – yes, Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Diener –			
292	abstain.			
293				
294	Ms. Dionne indicated the project requires a Town permit and the applicant will return next			
295	month.			
296				
297	1. 1038-1040 Ocean Blvd Town and NHDES Standard Wetlands Permit			
298	Owner: John and Nora Parell			
299	Agent: West Environmental			
300				
301	Ms. Dionne noted this is for emergency authorization from NHDES for damage caused in 2018			
302	by two Nor'easters. The work has been completed so this is an after-the-fact filing of permits.			
303	Mark West presented the application for 1038-1040 Ocean Boulevard to permit the repair of the			

304

seawall.

305 306	Chair Diener added the provision if approved to allow a maintenance period under set conditions.			
307 308 309 310 311	Ms. Renaud had no comments and was okay with maintenance provision, Mr. Tilton was in favor, Ms. Shaw, Ms. Wrobel, and Ms. Raymond had no comments. Ms. Swank asked when the existing permit would expire and Mr. West indicated any additional repairs would be with the new permit applying for now. Ms. Swank asked if it was a three-year permit and Mr. West indicated it was a five year with one renewal provision to ten years. Mr. Fox had no comments.			
312 313 314 315	Ms. Dionne noted the NHDES permit was good for five years and could be extended once. However, the Town permits have two extensions of two years so up to six years. This is only to adjust stones in the current wall not to bring in new materials. The applicant must coordinate with the Board of Selectmen and DPW for access to the beach or to traverse Town land.			
316 317	Mr. Diener added it cannot exceed the current toe of the wall. Mr. West noted he understood and was aware and did have concerns with the beach closures, access may not be in May or June.			
318 319	Chair Diener opened the hearing to the public for comments and questions and being none closed the hearing to the public at 7:17 PM.			
320 321 322 323	MOTION:	Mr. Tilton motioned to support the application for 1038-1040 Ocean Boulevard up to six years provided permit extensions are granted. It is the responsibility of the applicant to apply for an extension before the permit expires.		
324 325	SECOND:	Ms. Swank seconded the motion.		
326 327 328 329 330	AMENDED:	Chair Diener added the stipulation that only boulders that have fallen be replaced. No new can be brought in and no work beyond the toe of the wall. Ms Renaud added the stipulation that the applicant coordinate with the Board of Selectmen for access to the Town land or beach access.	•	
331 332	ROLL CALL	VOTE: 6-0-1 (Mr. Diener abstained) MOTION PASSED		
333 334 335	Renaud – yes, abstain.	Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Diener –		
336 337 338 339	Ms. Renaud asked if the application was received yet for the NHDES Wetlands Permit and Mr. West indicated he had not. Chair Diener postponed the NHDES Permit recommendation until next month provided the application is submitted on time.			
340	VI. New Busi	ness		
341 342	<b>1.</b> RSA 41:14	-a Proceeding – 7 Eighth St. – Release of Deed Restriction #4		

343 344	<b>MOTION:</b>	Mr. Tilton motioned to not oppose lifting Deed Restriction #4 for 7 Eighth Stree	
345	SECOND:	Ms. Swank seconded the motion.	
346	SECONE.	1715. 5 Wallik Seconded the Motion.	
347	ROLL CAL	L VOTE: 6-0-1 (Mr. Diener abstained) MOTION PASSEI	
348			
349	Renaud – yes	, Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Diener –	
350	abstain.		
351			
352	2. 553 Ocea	n Blvd – planting plan review	
353			
354	Ms. Dionne i	ndicated for release of the escrow the property owner has attempted on several	
355		get the plantings to grow but they are inundated by water. She spoke with Eben	
356		S and he sees no issue with letting nature take its course and allowing the patchy	
357		ead out and fill in.	
358			
359	<b>MOTION:</b>	Ms. Swank motioned to recommend the release of the escrow for 553 Ocean	
360		Boulevard based on the attempts of the property owner to grow out the plantings	
361		and allow the existing plantings to fill in.	
362			
363	<b>SECOND:</b>	Ms. Renaud seconded the motion.	
364			
365	ROLL CAL	L VOTE: 6-0-1 (Mr. Diener abstained) MOTION PASSEI	
366			
367	Renaud – yes	s, Tilton – yes, Shaw – yes, Wrobel – yes, Raymond – yes, Swank – yes, Diener –	
368	abstain.		
369			
370	3. Town For	rest Activities	
371			
372	Ms. Dionne 1	eported at the beginning of the year there was a Town Forest Committee meeting	
373	with Chris Ja	cob the tree warden. There has been substantial biking and jump activity and whe	
374	inspected it a	ppears to have added on. Mr. Tilton was out there a few weeks ago and noted the	
375	same structur	res and tools are still there and more. Ms. Dionne reached out to Town Manager,	
376	Town Attorn	ey, and Assistant Town Manager and the Town Manager recommended a vote of	
377	the Commiss	ion would include asking the Selectmen to have the DPW remove the disturbances	
378	by flattening them out. Ms. Dionne or a member of the Town Forest Committee could supervise		
379	the tree remo	val necessary for the DPW to get equipment in.	
380			
381	<b>MOTION:</b>	Mr. Tilton motioned to send a letter to the Selectmen to have the DPW address	
382		the disturbances at the Town Forest and to have Ms. Dionne or a member of the	
383		Town Forest Committee supervise the removal of trees by the DPW to access	
384		the site with equipment.	

385				
386	<b>SECOND:</b>	Ms. Swank seconde	ed the motion.	
387	DOLL CAL	I VOTE. 6 0 1 (M.	Dianar abstained)	MOTION DASSED
388 389	ROLL CAL	L VOTE: 6-0-1 (M1	r. Diener abstained)	MOTION PASSED
390 391	Renaud – yes abstain.	, Tilton – yes, Shaw	– yes, Wrobel – yes, Rayn	nond – yes, Swank – yes, Diener –
392				
393	Ms. Renaud r	recommended getting	g the word out about the av	ailability of the Town Forest trails
394 395	_		•	gate. There is parking for ten cars so tter to the Selectmen asking them to
396 397	remind citize	ns the walking trails	are available or posting or	social media.
398 399 400	Mr. Sullivan there are any.	•	arby parking restrictions b	ut doesn't think if it isn't posted
400 401	Chair Diener	nolled the members	for their comments Ms. F	Renaud was in favor, Mr. Tilton was
402		*		king. Ms. Wrobel had no comments.
403	•			now. Ms. Swank agreed when the
404	Corona Virus was over it could be advertised through schools for vacation or summer, in the			
405	future. Mr. Fox asked about map overlays and putting on the Conservation website to download			
406 407	Ms. Dionne v	vill circulate the pdf	she has and revisit it at the	next meeting.
408 409 410 411		-	•	put on the Facebook page. Chair udgment if there were too many
412	VII. Old Bus	siness		
413	<b>4</b> . 2020 War			
414 415	Chair Diener worse next ye	=	mission to jot down ideas	and noted the economy could be
416	5. Natural Re	esource Inventory		
417 418			ee met twice. The Table of Cormation and an RFP put	of Contents will be reviewed as an together.
419	6. Coastal H	azards Master Plan C	Chapter – update	
420 421 422	time comes to	review and provide	feedback. Ms. Raymond	nission will get involved when the noted the meeting was canceled and own Meeting which was a big step.

423	VIII. Conservation Coordinator and Chair update			
424 425	Chair Diener noted the Town of Newfields was working with the Pollinator Pathways program which encourages residents to reduce their lawn size and chemical additives, promoting native			
426	plants and is asking the Commission to support the program and designate a local representative			
427	who doesn't have to be a member of the Commission. The representative would be responsible			
428	for publicizing events and would take up about 4-8 hours per month. The Commission could			
429	decide to support the program or have someone come in and talk net month.			
430 431 432 433	Ms. Swank asked if the National Wildlife Federation who sponsors a similar program were connected and Chair Diener indicated he could be wrong but didn't think they were. Mr. Fox noted there was no link to Audubon on their website. Chair Diener indicated the website can be viewed for more information: https://www.pollinator-pathway.org			
434 435	Ms. Dionne and Chair Diener thanked everyone for participating in this strange and unusual meeting format.			
436	Chair Diener congratulated Ms. Wrobel for being appointed as the new Vice-Chair.			
437	IX. Adjourn			
438	<b>MOTION:</b> Mr. Tilton motioned to adjourn the meeting at 8:11 PM.			
439	SECOND: Vice-Chair Wrobel seconded the motion.			
440				
441	VOTE: 6-0-1 (Chair Diener abstained) MOTION PASSED			
442				
443	Respectfully submitted,			
444				
445	Nancy J. Hoijer,			
446	Recording Secretary			